



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 16, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member O'Connor
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 18, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Bentown-Holder Road Agreements – Section 04-00040-03-WR – CH 25
 - a) State Truck Access Route Program (TARP) Agreement 1-5
 - b) 80,000 Pound Weight Limit Resolution for Bentown-Holder Road, McLean County Highway 25, from Illinois Route 9 to County Road 1100N 6
 - c) 80,000 Pound Weight Limit Agreement – Streutker Dairy 7
 - d) 80,000 Pound Weight Limit Agreement - Evergreen FS, Inc. 8
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the Application in Case ZA-06-02, Parcel 25-19-400-004, for a Map Amendment to change the Zoning Classification From A-Agriculture District to R-1 Single Family Residence District on a seven acre Property that is located in Cheneys Grove Township immediately west of 3700 East Road, immediately south of the Indian Springs Subdivision and approximately 1/3 mile north of 1000 North Road 9-12

- b) Request Approval of the Application in Case ZA-06-03, Parcel 20-02-101-010, for a Map Amendment to change the Zoning Classification From A-Agriculture District to C-Commercial District in part on 3.8 acres along 1000 East Road and in part to M-1 Restricted Manufacturing District on 19 acres to the east of this 3.8 acres, on property which is located in Dale Township immediately east of 1000 East Road, immediately north of Washington Heights Subdivision and ¼ miles south of IL Route 9 13-16

2) Subdivision Cases:

None

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
 - a) Request Approval to Purchase Storage Area Network Device under GSA Contract – Information Services 17-20
 - b) Request Approval of Centranet Renewal with Verizon – Information Services 21-24
- 2) Finance Committee
 - a) Request Approval of a Master Services Agreement for Employee Assistance Services with Chestnut Global Partners, LLC – County Administrator’s Office 25-34

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

***ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Gerald L. Bedell
29980 East 1050 North Road
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2009)

***LEXINGTON FIRE PROTECTION DISTRICT**

Mr. David D. Duzan
24322 N. 2250 East Road
Lexington, IL 61753
(Three-year term to expire on April 30, 2009)

***GRIDLEY FIRE PROTECTION DISTRICT**

Mr. Stanley Ringger
29288 N. 2025 East Rd.
Gridley, IL 61744
(Three-year term to expire on April 30, 2009)

***SAYBROOK-ARROWSMITH FIRE PROTECTION**

Mr. Sidney A. Schaefer
12624 N. 4000 E Road
Saybrook, IL 61770
(Three-year term to expire on April 30, 2009)

McLEAN COUNTY BOARD OF REVIEW

Mr. Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, IL 61704
(Two-year term to expire on June 1, 2008)

McLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens
1928 Claremont C. C. Commons
Normal, IL 61761-5314
(Two-year term to expire on June 1, 2008)

(*Fire Protection reappointments were inadvertently omitted from the April Agenda and approval is subject to approval from Executive Committee Stand-up Meeting)

2) APPOINTMENTS:

CARLOCK FIRE PROTECTION DISTRICT

Mr. Thomas Wherry
8316 Stutzman Ln.
Carlock, IL 61725
(Three-year term to expire on April 30, 2009)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2009)

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7.A.1)c) and d)*)

- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance providing for the Amendment of the Ordinance describing and designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone to include certain contiguous Property not currently within the boundaries of said Enterprise Zone 35-41
 - b) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board 42-44
 - c) Request for Approval of Resignation of Mr. John Hanson from the McLean County Regional Planning Commission (To be considered at Executive Committee Stand-up Meeting) 45
 - d) Request for Approval of Appointment of Ms. Janet Smith to the McLean County Regional Planning Commission to complete a three-year appointment scheduled to expire on December 31, 2006 (replacing Mr. John Hanson) (To be considered at Executive Committee Stand-up Meeting) 46
- 2) Items to be Presented for Information:
 - a) General Report 47-55
 - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 56-60
 - c) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board approving the Recommendations of the Solid Waste Technical and Policy Committee 61-64
- 2) Items to be Presented for Information:
 - a) General Report 65-71
 - b) Other

- C. FINANCE COMMITTEE– Chairman Sorensen
(Stand-up Committee Meeting at 8:15 a.m. to Review and Place on File the Treasurer’s Monthly Report for April 30, 2006 and to consider 7.C.1)b) and c))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Imposing a Tax upon the Transfer of Beneficial Interest in Real Property – County Recorder 72-76
 - b) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County State’s Attorney to Offer a Salary above the starting maximum Salary under the McLean County Personnel Ordinance and Policy – State’s Attorneys Office 77
 - c) Request Approval of the Appointment of Judges of Election – County Clerk’s Office (Materials to be Distributed at a Stand-up Meeting)
 - d) Request Approval of a Resolution Amending the 2006 Funded Full-Time Equivalent Positions Resolution – Departmental Reorganization in the County Clerk’s Office – County Clerk’s Office 78-83
 - e) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2007 – County Administrator’s Office 84-94
 - f) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Sheriff, County Treasurer, and County Clerk – County Administrator’s Office 95-97
 - 2) Items to be Presented for Information:
 - a) General Report 98-106
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Revenue and Appropriation Ordinance Amending the McLean County Fiscal Year 2006, Combined Annual Appropriation and Budget Ordinance, County Highway Fund 0120, Department 0055 – Wind Farm 107
 - 2) Items to be Presented for Information:
 - a) General Report 108-113
 - b) Other
- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
 - a) General Report 114-118
 - b) Other

- F. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority/ Juvenile Crime Enforcement Coalition – Court Services 119-125
 - b) Request Approval of the First Renewal and Amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County State’s Attorney – Intergovernmental Agreement #2006-55-013-Kj2 – IV-D Child Support Enforcement Program – State’s Attorneys Office 126-128
 - 2) Items to be Presented for Information:
 - a) General Report 129-138
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until June 20, 2006

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board